# APPROVAL OF CONSENT AGENDA

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Bruce Taylor, Utilities Director, 954-327-1193

**PREPARED BY:** Le Nguyen, P.E., Acting Town Engineer 954-797-1114

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN FPL AND THE TOWN OF DAVIE FOR A STREET LIGHTING AGREEMENT FOR TWO (2) 200W (22,000 LUMENS) COBRA HEAD STREET LIGHTS AT THE INTERSECTION OF HIATUS ROAD AND CAMERON COURT.

**REPORT IN BRIEF:** Residents have requested the installation of the lights at the Palm Apartments entrance for safety issues. Engineering staff visited the site and concurred with the residents' concern from the Palm Apartments. Subsequently, Engineering staff met with a FPL representative at the site and FPL determined the two cobra head lamps should be added to the two existing power poles near the intersection to improve the lighting condition.

**PREVIOUS ACTIONS:** 

**CONCURRENCES:** 

FISCAL IMPACT: Yes

Has request been budgeted? No

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$258.72 annual

What account name and number will funds be appropriated from: 001-0720-541-4301 Utility Services.

Additional Comments: One streetlight on existing concrete pole and one on existing wood pole.

**RECOMMENDATION(S):** Motion to approve resolution

Attachment(s): Street Lighting Agreement and energy cost



(a)

FPL Account Number: 26786-54886 FPL Work Order Number: 3808670

#### STREET LIGHTING AGREEMENT

In accordance with the following terms and conditions, TOWN OF DAVIE (hereinafter called the Customer), requests on this April day of 28, 2010, from Ft.ORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of street lighting facilities at (general boundaries) THE PALM APT HOMES ENTRANCE, V/O S HIATUS RD AND CAMERON CT,

located in **DAVIE / BROWARD COUNTY**, Florida. (city/county)

(a)	Installation and/or removal of FPL-owned facilities described as follows:					
		Lights Installed			Lights Removed	
	Fixture Rating (in Lumens)	Fixture Type	# Installed	Fixture Rating (in Lumens)	Fixture Type	# Removed
	22,000	SCH	2			
  -						
				_		
-						***************************************
L.				.] []		
	Poles Installed		es Removed	Conductors Installed	Cond	uctors Removed
	Pole Type # Insta	fled Pole Type	# Removed	0 Feet not Under Paving	0 Feet not	Under Paving
				0 Feet Under Paving	0 Feet Und	ler Paving
L }	Modification to existing	facilities other than descr	ribed above (explain fo	ully):		

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

## FPL AGREES:

To install or modify the street lighting facilities described and identified above (hereinafter called the Street Lighting System), furnish to the Customer the electric energy necessary for the operation of the Street Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective street lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive street lighting rate schedule approved by the FPSC.

#### THE CUSTOMER AGREES:

- To pay a contribution in the amount of \$0 prior to FPL's initiating the requested installation or modification.
- To purchase from FPL all of the electric energy used for the operation of the Street Lighting System. 3.
- To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective street lighting rate schedule on file at the FPSC or any successive street lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Street Lighting System
- To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the street lighting facilities.

#### IT IS MUTUALLY AGREED THAT:

- 7. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional street lighting agreement delineating the modifications to be accomplished. Modification of FPL street lighting facilities is defined as the following:
  - a. the addition of street lighting facilities:
  - b. the removal of street lighting facilities; and
  - c. the removal of street lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective street lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

- 3. FPL will, at the request of the Customer, relocate the street lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so. The Customer shall be responsible for the payment of all costs associated with any such Customer- requested relocation of FPL street lighting facilities. Payment shall be made by the Customer in advance of any relocation.
- FPL may, at any time, substitute for any luminaire/lamp installed hereunder another luminaire/lamp which shall be of at least equal illuminating capacity and efficiency.
- 10. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial the (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
- 11. In the event street lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates as approved by the FPSC) plus removal cost.
- 12. Should the Customer fail to pay any bills due and rendered pursuant to this agreement of otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
- 13. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
- 14. This Agreement supersedes all previous Agreements or representations, either written, oral or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
- 15. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL.
- 16. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

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Charges and Terms Accepted:	, /\ 1 //
TOWN OF DAVIE	FLORIDA POWER, & LIGHT COMPANY / / / / /
Customer (Print or type name of Organization)	J.R. Lynnister A. L.
By: The first of the second of	BY: FOR JAMES TALLEY
Signature (Authorized Representative)	(Signature)
	JAMES TALLÉY
(Print or type name)	(Print or type name)
Title:	Title: Construction Services Representative

# Teena Kibler

From: Sent:

To:

Rynning, Ray [Ray.Rynning@fpl.com]
Friday, April 16, 2010 8:23 AM
Talley, James; Le Nguyen
John Phillips; Teena Kibler; Manny Diez; Dan Oyler
RE: Town of Davie The Palms Apartments- Light Poles Cc: Subject:

The first one is for the wood pole.

\*\*As Billed Rate Factors of March 1, 2010

		2010	
	Basis	Factor	Charge
Enter Quantity	1		
Enter Lamp Wattage	200		
KWH/Mo. Estimate (per street light)	88		
			\$
Pole Charge (enter 0 or select code below)		2.8	2.80
Street Light Charge (select code below)		\$ 2.39 \$	\$2.39
Fuel Charge	88	0.04072 \$	\$3.58
Conservation Charge	88	0.00093 \$	\$0.08
Environmental Charge	88	0.00070 \$	\$0.06
Capacity Charge	88	0.001490	\$0.13
Storm Charge	88	\$ 0.003880	\$0.34
ETDL Assessment			\$ 9,39
FPL Amount	\$		9,59
Gross Receipts Tax	9.39	2.5641%	\$0.24
Subtotal			\$9.63
Enter Franchise Charge	\$9.63	6.000%	\$0.58
Total Monthly Amount	*		\$10.21
Total Monthly Amount			Ψ.σ.=.
		**As Billed Rate Factors of March 1, 2010	
	Basis	Factor	Charge
Enter Quantity	1		
Enter Lamp Wattage	200		
KWH/Mo. Estimate (per street light)	88	markan makan kalendari	
			\$
Pole Charge (enter 0 or select code below)		3,85	•
Street Light Charge (select code below)		\$ 2.39 \$	\$2.39
Fuel Charge	88	0.04072 \$	\$3.58
Conservation Charge	88	0.00093 \$	\$0.08
Environmental Charge	88	0.00070 \$	\$0.06
Capacity Charge	88	0.001490	\$0.13

		\$	
Storm Charge	88	0.003880	<u>\$0.34</u>
			\$
FPL Amount	_		10.44
	\$		
Gross Receipts Tax	10.44	2.5641%	§0.27
Subtotal			\$10.71
Enter Franchise Charge	\$10.71	6.000%	\$0.64
Total Monthly Amount			\$11.35

Regards,
Ray Rynning
Governmental Account Manager
Florida Power & Light
7201 Cypress Road
Plantation , Fl 33317
Office:954-321-2259

Cell: 954-275-1526

email:ray.rynning@fpl.com



Please consider the impact on our environment before printing this e-mail.

From: Talley, James

Sent: Thursday, April 15, 2010 5:42 PM

To: Le Nguyen

Cc: John Phillips; Teena Kibler; Rynning, Ray

Subject: RE: Town of Davie The Palms Apartments- Light Poles

### Le / John

Design complete, attached lighting agreement (need original signature retuned) for two 200W (22,000 Lumens) Cobra head street lights on 12' brackets for The Palm Apartments entrance area. Ray please provide the monthly energy cost to Le.

Thanks James

From: Le Nguyen [mailto:Le\_Nguyen@davie-fl.gov]

Sent: Tuesday, April 13, 2010 8:56 AM

To: Talley, James

Cc: John Phillips; Teena Kibler

Subject: RE: Town of Davie The Palms Apartments- Light Poles

RESOLUTION
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN FPL AND THE TOWN OF DAVIE FOR A STREET LIGHTING AGREEMENT FOR TWO (2) 200W (22,000 LUMENS) COBRA HEAD STREET LIGHTS AT THE INTERSECTION OF HIATUS ROAD AND CAMERON COURT.

WHEREAS, it is of mutual benefit to the residents of the Town of Davie to illuminate the trafficways by installation and maintenance of street lighting systems; and

WHEREAS, the agreement provides for the installation, the energy and maintenance of the new FPL approved streetlights at the intersection of Hiatus Road and Cameron Court for the Palm Apartments; and

WHEREAS, Town staff finds that installation of streetlights will provide safety to the Town's residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council of the Town of Davie hereby authorized the Mayor and Town Administrator to enter into an agreement between FPL and the Town of Davie for a Street Lighting Agreement for street lights for the Palm Apartments entrance.

<u>SECTION 2</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS $\_$	DAY OF	, 2010	
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MAYOR/COUNCILMEMBER ATTEST:

TOWN CLERK		
APPROVED THIS	DAY OF	, 2010